



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Executive Officer/Clerk of the Superior Court

At its meeting held March 9, 2004, the Board took the following action:

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The following statement was entered into the record for Supervisor Knabe:

“New legislation requires that the Local Agency Formation Commission (LAFCO) conduct and prepare a comprehensive review of municipal service deliveries prior to updating the sphere of influence for a local agency or special district under LAFCO jurisdiction. LAFCO has prepared a Draft Municipal Service Review for Santa Catalina Island. A requirement of the process is to disseminate the draft report to the general public and all affected agencies for commentary. LAFCO must hold all workshop hearings in the conducted study area. Due to the construction of the City of Avalon's City Hall facility, LAFCO requests the use of the Catalina Courthouse for a meeting venue.”

Therefore, at the suggestion of Supervisor Knabe and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisors Burke and Knabe being absent), the Board waived fees in the amount of \$175.00, excluding the cost of liability insurance, for use of a courtroom at the Catalina Courthouse at 215 Sumner in Avalon, California for the Local Agency Formation Commission's Public Workshop Hearing, to be held April 1, 2004 starting at 6:00 p.m.

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Copies distributed:
Each Supervisor
County Counsel

Letter sent to:
Executive Director, Local Agency Formation Commission